



## TANEY COUNTY REGIONAL SEWER DISTRICT

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### TANEY COUNTY REGIONAL SEWER DISTRICT NOTICE OF MEETING

*The Board of Trustees of the Taney County Regional Sewer District will hold their regularly scheduled Board meeting on Tuesday, January 21, 2014 at 10:00 a.m. in the Conference Room of the Taney County Regional Sewer District, located at 207 David Street, Forsyth, Missouri.*

#### TENTATIVE AGENDA

1. Call meeting to order, Pledge, Invocation and Establish Quorum
2. Minutes of the January 7, 2014 Board of Trustees Meeting
3. Disbursements/Warrants
4. Public Comment
5. Ridgedale/Turkey Creek Interceptor Project
  - a. Debbie Bennett/Jamie Keys – Big Cedar
6. TCRSD Capacity/Impact Fees
7. Whispering Meadows Capacity Fees
8. Administrative and Staff Reports
  - a. Treasurer's Report
  - b. Utility Reports
9. David Fielder
  - a. Discussion of Current Legal Issues
  - b. Land Acquisition
10. Adjourn

(The Tentative Agenda may include a vote to close part of the meeting pursuant to Sections 610.021 (.1), (.2), (.3), (.11), (.12), and (.13) of the Revised Statutes of Missouri.)